



**Membership Committee Meeting Minutes
February 1, 2024**

Attending Members

Kara Ponton, Chair (SA)
Eric Ybarra (SA)
Harold Ashe (FA)

Others Attending

Aaron Carruthers
Beth Hurn
Dena Hernandez
Ibrahim Muttaqi
Mary Ellen Stives

Others Attending (continued)

Robin Maitino-Erben
Scarlett VonThenen
Sarah Davenport

Members Absent

None

1. CALL TO ORDER

Council Chair Kara Ponton (SA) called the meeting to order at 11:04 A.M.

2. ESTABLISH QUORUM

A quorum was established.

3. WELCOME/INTRODUCTIONS

Members and others introduced themselves as indicated.

4. PUBLIC COMMENTS

There were no public comments.

5. APPROVAL OF THE NOVEMBER 2023 MEETING MINUTES

It was moved/seconded (Ybarra [SA]/Ashe [FA]) and carried to approve the November 9, 2023, meeting minutes as presented. (Motion passed unanimously, see page one for members present.)

6. DEMOGRAPHIC MAP

Executive Director Aaron Carruthers reviewed a map showing the current demographic makeup of the Council.

7. **APPOINTMENT AND VACANCIES**

Executive Director Carruthers presented the current Appointment and Vacancies Tracking Form to the Committee.

8. **APPLICATIONS FOR COUNCIL**

Committee Members reviewed applications for the two vacant Council seats (North Valley Hills and Orange County). Following their review, the Committee moved on to Agenda Item 9 before taking the below action to move applicants 225, 792 and 780 to the next phase of the interview process.

9. **REVIEW AND TAKE ACTION ON RAC APPLICATIONS**

The Committee reviewed one application for an open seat on the San Diego Regional Advisory Committee

It was moved/seconded (Ashe [FA]/Ybarra [SA]) and carried to move applicants 225, 792 and 780 forward to the interview process for the open Council seats and to adopt the regional manager's recommendation to appoint applicant 779 for the San Diego RAC. (Unanimous, see page one for members present)

10. **ADJOURNMENT**

Meeting at adjourned at 12:05 P.M.